

Ikeita Cantú Hinojosa, JD, MSW, LBSW

Wheaton, Maryland 20902

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2007 APR 19 P 2 38

March 22, 2007

SENSITIVE

2007 MAR 26 P 3 21

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COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Jeff S Jordan  
Supervisory Attorney  
Complaints Examination &  
Legal Administration  
Office of the General Counsel  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

BULK FILE .

Re Additional Information for MUR 5905 (NASW-PACE)

Dear Mr Jordan

In your letter to me dated March 14, 2007, you instructed me to provide the FEC Office of General Counsel with any additional materials that I receive related to this matter (MUR 5905)

Please be advised that Kelley Drye & Warren LLP is the law firm hired by the National Association of Social Workers to investigate the Association regarding concerns raised in my whistleblower action for NASW-PACE (Political Action for Candidate Election, the NASW political action committee) The firm sent me the enclosed letter dated March 19, 2007, as well as the enclosed e-mail and e-mail attachment sent on March 21, 2007

I am enclosing my response letter to the law firm dated March 22, 2007 I am also enclosing the unopened package I reference in the letter, as well as additional proof of the mailing of the package

Sincerely,

*Ikeita Cantú Hinojosa*  
Ikeita Cantú Hinojosa

Subscribed and sworn to before  
me on this 23 day of March 2007  
*Jennifer L. Kowalski*

cc Retha Dixon, Docket Manager

JENNIFER L. KOWALSKI  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
My Commission Expires June 30, 2008

29044242049

**KELLEY DRYE**  
**COLLIER SHANNON**

March 19, 2007

**VIA HAND DELIVERY  
AND FIRST CLASS MAIL**

**Ikaite Cantú Hinojosa, JD, MSW, LBSW**

Wheaton, MD 20902

**Re: National Association of Social Workers**

Dear Ms. Hinojosa

We have been retained by the Board of Directors of your former employer, the National Association of Social Workers (NASW), to investigate claims which you made while employed there. In particular, the NASW Board has sent us your letter dated October 11, 2006, addressed to the Federal Election Commission. As we understand it, your October 11 letter sets out most, if not all, of your claims and concerns.

We will need, and would appreciate, your cooperation to ensure we can complete a full and fair investigation. The first thing that we need are copies of any documents – memos, letters, emails, financial records or other materials - which you believe support or relate to the allegations which you have described in that letter. In addition, your letter refers to emails which you either sent or received from other staff at the NASW (such as emails dated September 18, September 19, October 11, 2006 and others). You also make reference to a memorandum dated September 15, 2006, as well as to other NASW and NASW PACE records.

We are requesting that you please provide us with all of those emails and documents, as well as anything else which you believe supports or substantiates your claims and concerns, or which may otherwise help us in this investigation.

We would also invite you to speak with us about your claims and concerns in person, if you would like. As I said before, the more information we have, the more thorough our investigation will be. NASW officers or staff would not attend any meeting that we have with you. Rather, those present would be limited to my colleagues from Kelley Drye and independent professionals advising us.

In addition, we have been advised that, while employed with the NASW, you removed from its offices some documents and records which belong to the Association. NASW does not have any record of these documents being returned. If you currently have any NASW records in your possession, whether hard copy or electronic, we request that you return them immediately. You can deliver them to me at Kelley Drye, along with the materials requested above, that support

Ikeita Cantú Hinojosa, JD, MSW, LBSW  
March 19, 2007  
Page 2

KELLEY DRYE  
COLLIER SHANNON

your claims and concerns. If you do not have any such records of NASW, please confirm that in writing to me as well, when you transmit the supporting materials for your claims and concerns.

Finally, please be assured that we are moving ahead with this investigation as quickly as possible. Hence, we would request a prompt response from you. We would like to get the information supporting your claims and concerns, as well as any electronic or hard copy NASW records that you retained, by the end of this week, which is Friday, March 23, 2007.

Please call me at \_\_\_\_\_, upon your receipt of this letter. I would like to talk with you so that we can coordinate the steps outlined above and so I can answer questions you might have. Thank you in advance for your assistance.

Sincerely,

*David Frulla (car)*  
David E Frulla

DEP/CAR.mcr

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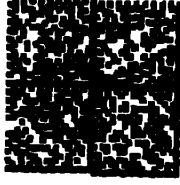
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KELLEY DRYE & WARREN LLP

3050 K STREET, N W

SUITE 400,

WASHINGTON, D C 20007



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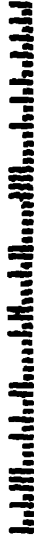
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Iketa Cantú Hinojosa, JD, MSW, LBSW

Wheaton, MD 20902

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**KELLEY DRYE**  
**COLLIER SHANNON**

March 19, 2007

**VIA HAND DELIVERY  
AND FIRST CLASS MAIL**

**Ikerta Cantú Hinojosa, JD, MSW, LBSW**

**Wheaton, MD 20902**

**Re: National Association of Social Workers**

**Dear Ms Hinojosa**

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Ikerta Cantú Hinojosa, JD, MSW, LBSW  
March 19, 2007  
Page 2

KELLEY DRYE  
COLLIER SHANNON

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Please call me at \_\_\_\_\_, upon your receipt of this letter. I would like to talk with you so that we can coordinate the steps outlined above and so I can answer questions you might have. Thank you in advance for your assistance.

Sincerely,

*David Frulla (car)*  
David E. Frulla

DEF/CAR,mcr

29044242054

**Cantu Hinojosa, Iketa**

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**From** Iketa Cantu Hinojosa  
**Sent:** Friday, March 23, 2007 11 42 AM  
**To:** Cantu Hinojosa, Iketa  
**Subject:** Fwd NASW  
**Attachments:** SFXB69 pdf

----- Forwarded message -----

**From** Hoey, Barbara  
**Date** Mar 21, 2007 12 24 PM  
**Subject** NASW  
**To**

**Dear Ms Hinojosa**

As you may be aware , we have been retained by the NASW, in connection with your allegations and complaint to the FEC We had delivered to you on Monday a letter requesting materials from you I understand from Julie Trute that you did not receive that letter I have attached it to this email

Would you kindly review and respond to that letter as soon as you are able

I also was advised by Julie Trute that you would be amenable to coming in to meet with us, at my firm's office in DC Ms Trute is meeting with us tomorrow (Thursday March 22) at 1 pm Are you available tomorrow, either at 1 or some time later in the day?

In the alternative, are you available on Friday March 23? If not Friday, are you available Monday or Tuesday of next week?

We are trying to coordinate a number of different meetings, so a prompt response would be appreciated

Barbara Hoey

<<SFXB69 pdf>>

Pursuant to Treasury Regulations, any U S federal tax advice contained in this communication, unless

3/23/2007

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otherwise stated, is not intended and cannot be used for the purpose of avoiding tax-related penalties

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29044242056



**Ikeita Cantú Hinojosa, JD, MSW, LBSW**

**Whenton, Maryland 20902**

**March 22, 2007**

**David E Frulla, Esq  
Kelley Drye & Warren LLP  
3050 K Street, NW  
Suite 400  
Washington, DC 20007**

**Re National Association of Social Workers**

**Dear Mr Frulla**

**I am writing in response to your letter of March 19, 2007, wherein you inform me that your firm has been retained to investigate the National Association of Social Workers (NASW)**

**The premise of this response is based upon the understanding you already possess that my concerns are already a matter of record and are vetted in my whistleblower letter dated October 11, 2006. Accordingly, your request for my cooperation and a meeting would yield no new information and would be duplicative of that which I have already previously, fully, and voluntarily given to NASW principals (in particular, NASW President Elvira Craig de Silva and NASW Finance Committee member Darryl Wheeler), auditors Grant Thornton, and/or the Federal Election Commission (FEC). Most importantly, it would be imprudent given my whistleblower standing to jeopardize an active FEC investigation.**

**Finally, it bears noting – and I trust you are aware – that an internal ad hoc review was begun before I resigned from NASW. In seeking to be cooperative with that investigation, I gathered, organized, and sent via overnight mail (to NASW President Elvira Craig de Silva on February 9, 2007) all documents pertaining to this matter. According to the United States Postal Service, several attempts were made to deliver these documents and they were also available for retrieval, however, they were never picked up. These documents were returned to me early last week and I have provided the unopened package to the FEC. Please be aware that all of the documents contained in this package are copies of documents within NASW control.**

**To be clear, all documentation you request in your March 19<sup>th</sup> letter continues to reside within NASW – copies were provided to the FEC and copies are contained within the above-referenced package. There is only one body of documents. Throughout the course of my employment and in resigning from NASW on February 9<sup>th</sup>, I removed only personal effects and documents.**

**Sincerely,**

  
**Ikeita Cantú Hinojosa**

**cc Federal Election Commission (MUR 5905)**

29044242057


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- Unclaimed, March 10, 2007, 9 38 am, BALTIMORE, MD
- Enroute, March 10, 2007, 7 46 am, BALTIMORE, MD 21240
- Enroute, March 09, 2007, 7 33 pm, MILWAUKEE, WI 53237
- Enroute, March 09, 2007, 6 55 pm, MILWAUKEE, WI 53203
- Unclaimed, March 09, 2007, 11 12 am, MILWAUKEE, WI
- Notice Left, February 12, 2007, 11 10 am, MILWAUKEE, WI 53211
- Notice Left, February 10, 2007, 10 28 am, MILWAUKEE, WI 53211
- Arrival at Unit, February 10, 2007, 9 10 am, MILWAUKEE, WI 53211
- Enroute, February 10, 2007, 7 30 am, MILWAUKEE, WI 53203
- Enroute, February 09, 2007, 6 47 pm, WASHINGTON, DC 20074
- Acceptance, February 09, 2007, 10 32 am, WASHINGTON, DC 20002

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